

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME				TAX YR.
GEORGIAN AMERICAN ALLOYS, INC.				2015
FILE NUMBER	INCORPORATION DATE	RENEWAL/REVOCATION DATE		
5109584	2012/02/14			
PRINCIPAL PLACE OF BUSINESS 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131				PHONE NUMBER (305) 375-7560
REGISTERED AGENT CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE RD #104 RODNEY BUILDING WILMINGTON DE 19810				AGENT NUMBER 9324631
AUTHORIZED STOCK		DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE	COMMON	80,000	.0100000000
2012/08/17				
OFFICER	NAME	STREET/CITY/STATE/ZIP	TITLE	
MORDECHAI KORF		200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	PRESIDENT, CEO	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP		
MORDECHAI KORF		200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131		
URIEL LABER		200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131		
BARRY NUSS		200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131		
OLEXANDER VYSHNEVSKYY		C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131		
<i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i>				
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE	
ROBERT POWELL		2016/02/12	VP, GENERAL COUNSEL	
200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131 US				

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DIRECTORS	NAME	STREET/CITY/STATE/ZIP
OLEG SHEYKO		C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131